



State of New Jersey

DEPARTMENT OF THE TREASURY
DIVISION OF ADMINISTRATION
NEW JERSEY PUBLIC
BROADCASTING AUTHORITY
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CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

ANDREW P. SIDAMON-ERISTOFF
State Treasurer

NOTICE OF SPECIAL PUBLIC MEETING

December 20, 2012

For immediate release

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NEW JERSEY PUBLIC BROADCASTING AUTHORITY

NOTICE OF SPECIAL PUBLIC MEETING

Pursuant to Open Public Meetings Act, P.L. 1975, c. 231, as amended, notice is hereby given that the New Jersey Public Broadcasting Authority has scheduled the following special public meeting:

New Jersey Public Broadcasting Authority
Archives Committee
Special Public Meeting
January 9, 2013 – 2:30 p.m.
Location: Lowenstein Sandler, P.C.
Conference Room and by Conference Call
65 Livingston Avenue, Roseland, NJ 07068

Members of the public are welcome to attend. The agenda for the special public meeting is as follows:

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
ARCHIVES COMMITTEE
SPECIAL PUBLIC MEETING**

January 9, 2013 at 2:30 p.m.
Lowenstein Sandler, P.C.
Conference Room and by Conference Call
65 Livingston Avenue, Roseland, NJ 07068

PROPOSED AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Chairman's Report
3. Executive Director Report
4. WNET and NJTV Report
5. AudioVisual Preservation Solutions Report
6. Discussion of Archives Project and Fundraising
7. Public Comments
8. Adjournment

Please note: This is a proposed agenda, and the New Jersey Public Broadcasting Authority Archives Committee may consider and take action on such other business which may come before it at this special public meeting. In addition, in the New Jersey Public Broadcasting Authority Archives Committee's discretion, items listed above in the proposed agenda may not be acted upon.